

Board of Emergency Medical Services Meeting Agenda

Date:
Monday, February 27, 2017

Time:
9:00 a.m.

Location:
Country Inn & Suites
5353 N 27th Street
Lighthouse Room
Lincoln, Nebraska

For Information Contact:
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All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Jacye LaFayette-Dymacek at (402) 471-0153 (voice), or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

1. Call to Order and Roll Call
 - A. "This is a public meeting, and the open meetings law is posted."
2. Adoption of Agenda
3. Approval of December 16, 2016 Meeting Minutes
4. Rescheduling of September 2017 Board Meeting
5. EMS Program Update (Wilson)
6. Training Agency Update (Snodgrass)
7. Licensure Unit Update (Licensure Staff)
8. Physician Medical Director Update (Ernest)
9. Legislation and Regulations Committee Update (Cerny)
10. Services and Providers Committee Update (Wiebe)
11. Education Committee Update (Miller)
12. Scope of Practice Committee Update (Fiala)
 - A. Stroke Protocol
13. Trauma Board Liaison (Bailey)
14. Emergency Medical Services for Children Liaison (Deegan)
15. Nebraska Emergency Medical Services Association Liaison (Harmon)
16. Nebraska State Volunteer Firefighters Association Liaison (Cerny)
17. Dispatch Liaison (Ernest)
18. Annual Strategic Planning Committee Update Request (Smith)
19. EMS Rules and Regulations Committee Update (Fiala/Jensen)
20. EMS as an Essential Service Committee Update (Boldt/Hiemer/Rennerfeldt)
21. EMS Medical Direction Committee Update (Bonta/Deegan/Ernest/Harmon)
22. EMS Data Collection Committee Update (Fuller/Wiebe)
23. EMS Workforce Committee Update (Bailey/Cerny/LaFollette)
24. EMS Education and Testing Committee Update (Bowlin/Miller/Snodgrass)
 - A. Discussion of Executive Summary and Recommendations
25. EMS Communication Committee Update (Covert-ByBee/Smith/Wilson)
26. Open Forums Planning (Covert-ByBee)
27. Election of Officers (Smith)
28. Committee Assignments
29. How Future Meetings Will Be Publicized (LaFayette-Dymacek)
30. LB644 (Covert-ByBee)
31. Meeting with Governor's Staff (Ernest/Smith)
32. Neb. Rev. Stat. § 84-901.04 Emergency Rule or Regulation (Covert-ByBee)
33. Emergency Medical Service Inspections (LaFollette)
34. NREMT Scenario Workshop (Miller)
35. NASEMSO Air Medical Committee (Wilson)
36. HRSA Funding (Covert-ByBee)
37. Topics for Next Meeting (LaFayette-Dymacek)
38. Closed Session
 - A. Investigative Report(s)
 - B. Application(s)
 - C. Other Confidential Information

Purpose: To hear discussions regarding confidential information and to protect the reputation of individuals named or referenced in such discussions.
39. Decisions
40. Adjournment

The Board will be working through the lunch break.

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